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30 November 2007

Newcastle Stock Exchange Ltd
Company Announcement Office

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL
GENERAL MEETING – 30 NOVEMBER 2007**

All of the resolutions put to shareholders were passed on a show of hands.

Resolution 2 to adopt the Remuneration Report

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	30,235,725
(ii) the proxy is to vote against the resolution:	20,000
(iii) the proxy is to abstain on the resolution:	4,000
(iv) the proxy may vote at the proxy's discretion:	27,544

Resolution 3 to re-elect Ernest Geoffrey Albers

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	30,259,725
(ii) the proxy is to vote against the resolution:	-
(iii) the proxy is to abstain on the resolution:	4,000
(iv) the proxy may vote at the proxy's discretion:	23,544

Resolution 4 appoint BDO Kendalls as Auditor

The total number of proxy votes, in respect of which the appointments specified that:

(i) the proxy is to vote for the resolution:	30,255,725
(ii) the proxy is to vote against the resolution:	-
(iii) the proxy is to abstain on the resolution:	4,000
(iv) the proxy may vote at the proxy's discretion:	27,544

By order of the Board

A handwritten signature in black ink, appearing to read "David B Hill", written over a horizontal line.

David B Hill
Company Secretary